

**TOWN OF SOMERS  
BOARD OF SELECTMEN  
REGULAR MEETING MINUTES  
Thursday, January 26, 2012  
Immediately Following Public Hearing  
Town Hall Auditorium**

**Call to order:** First Selectman Lisa Pellegrini called the meeting to order at 6:04pm.

**Members present:** First Selectman Lisa Pellegrini, Selectmen Kathy Devlin and Bud Knorr, CFO Kim Marcotte, CFO and eight interested residents.

**Discussion/Decision of Amusement Devices ordinance Repeal:**

*Mrs. Devlin made a motion to repeal the Amusement Device Ordinance, seconded by Mr. Knorr. A unanimous decision followed.*

*All residents attending the meeting left at this time.*

**Opportunity to add agenda items:**

Mrs. Pellegrini added the following Board of Selectmen meeting minutes for approval.

Special Board of Selectmen meeting on January 18, 2012 at 11:30am.

Special Board of Selectmen meeting on January 23, 2012 at 11:00am

*(Meeting Minutes are approved in Approval of Minute Section below)*

**Radio Agreement:**

Mrs. Pellegrini requested authorization to sign an agreement between Johnson Memorial Hospital and the Town of Somers, to allow the Town of Somers to install and operate radio antennas on the roof of the JMH building and an equipment rack containing amateur radio equipment in the penthouse. This permission is granted without charge to the Town of Somers. The equipment will be used in the event of an incident or disaster in the towns of Stafford, Somers and surrounding communities, which includes JMMC's Stafford and Enfield campuses.

*Mrs. Devlin made a motion to authorize Mrs. Pellegrini to sign the agreement between Johnson Memorial Hospital and the Town of Somers, seconded by Mr. Knorr. A unanimous decision followed.*

**Budget Spreadsheet:**

Mrs. Devlin updated the Board of Selectmen on the Budget Spreadsheet progress from the previous Board of selectmen meeting held at 5:00pm on January 26, 2012.

**Senior Center:**

Mrs. Devlin reported back to the Board of Selectmen about her introduction of Ms. Amy Saada the newly hired Human Services Director at the Senior Club Wednesday luncheon. Mrs. Devlin explained that they were very excited to have Ms. Saada there.

Mrs. Devlin also commented that the seniors would like to see the wall color changed at the Senior Center, as well as the flooring replaced. Mrs. Devlin suggested to Mrs. Arlene Yarnes, the

Senior Club President, that the Club investigate fundraising options to replace the floor as the Town not having the funds.

**Selectmen's Update:**

**Sale of Unimog:**

Mrs. Pellegrini announced that the Unimog was sold for \$9,500.00.

**Library Update:**

Mrs. Pellegrini updated the Board of Selectmen about the history of the HVAC issues at the Library and a recent meeting she had with Shirley Warner of the Library Board of Trustees. Mrs. Pellegrini and Mrs. Warner both agreed to work together to resolve the HVAC issues by meeting with the Trane rep to discuss options.

**Boards and Commissions:**

**Appointments-**

**Senior Advisory to the Elderly:**

*Mrs. Devlin made a motion to appoint Mrs. Dory Bynack to the Senior Advisory Committee to the Elderly with a term expiring on 12/22/12, seconded by Mr. Knorr. A unanimous vote followed.*

**Prison Liaison/Public Safety Commission.**

Mrs. Pellegrini received a letter from Mr. Robert Minch, Chairman of the Prison Liaison/Public Safety Commission, recommending Ms. Gail Huff and Mrs. Marie Leonard as members to the Prison Liaison/Public Safety Commission.

*Mrs. Devlin made a motion to appoint Ms. Gail Huff to the Prison Liaison/Public Safety Commission with a term expiring 12/22/12, seconded by Mr. Knorr. A unanimous vote followed.*

*Mrs. Devlin made a motion to appoint Ms. Marie Leonard to the Prison Liaison/Public Safety Commission with a term expiring 12/22/12, seconded by Mr. Knorr. A unanimous vote followed.*

*Mrs. Devlin made a motion to reappoint Mr. Lincoln Pease to the Prison Liaison/Public Safety Commission with a term expiring on 12/22/12, seconded by Mr. Knorr. A unanimous vote followed.*

**Update sale of delinquent tax properties:**

Donna Doyker, Tax Collector, presented a list of delinquent tax properties to the Board of Selectmen.

**Fees for Building Usage:**

The Board of Selectmen discussed building usage fees and the need to be consistent. No action was made, pending further investigation.

**Field Use Policy:**

Mrs. Pellegrini presented a Town/Parks Field Usage form to the Board of Selectmen for approval. Mrs. Pellegrini stated a policy needs to be written to go along with the form.

***Mr. Knorr made a motion to approve the Field Usage Form, seconded by Mrs. Devlin. A unanimous vote followed.***

**Authorization of Scheduled Payments:**

***Mrs. Devlin made a motion to approve the authorization of scheduled payments for the amount of \$291,135.15, seconded by Mr. Knorr. A unanimous vote followed.***

**Appropriations/Transfers:**

**Department: Land Use**

**Transfer To:**

<u>Supplies</u>	<u>100-0021-010-0612-5-00</u>	<u>\$150.00</u>
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**Transfer From:**

<u>Dues &amp; Seminars</u>	<u>100-0021-010-0810-5-00</u>	<u>\$150.00</u>
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**Transfer To:**

<u>Land Use Temporary</u>	<u>100-0021-010-0130-5-00</u>	<u>\$2,292.80</u>
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**Transfer From:**

<u>Land use Technician</u>	<u>100-0026-010-0110-5-001</u>	<u>\$2,292.80</u>
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**Approval of Minutes:**

Special Board of Selectmen meeting on January 18, 2012 at 11:30am.

Special Board of Selectmen meeting on January 19, 2012 at 12:45pm.

Special Board of Selectmen meeting on January 23, 2012 at 11:00am.

***Mrs. Devlin made a motion to approve the above listed minutes, seconded by Mr. Knorr. A unanimous vote followed.***

**Adjournment:**

***Mrs. Pellegrini made a motion to adjourn the Board of Selectmen meeting at 7:35pm, seconded by Mrs. Devlin. The motion passed and the meeting was adjourned.***

Respectfully Submitted,

Kim LaFleur-Recording

*Minutes are not official until accepted at a subsequent meeting.*